

for

**WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**FILED BY AK D.C.U.S.A. vs. Nicholas D. WilliamsDocket No. 05 AUG -5 AM 10: 25
2:00CR20138-04**AMENDED Petition on Probation and Supervised Release**THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
W.D. OF TN, MEMPHIS

COMES NOW Dawn Brown **PROBATION OFFICER OF THE COURT** presenting an official report upon the conduct and attitude of Nicholas D. Williams who was placed on supervision by the Honorable Thomas A. Higgins sitting in the Court at Memphis, TN on the 6th day of May, 2002 who fixed the period of supervision at five (5) years*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

1. The defendant is prohibited from owning, maintaining, possessing, or using firearms, dangerous weapons or ammunition.
2. The defendant shall participate in a substance abuse treatment programs as directed by the Probation Office.
3. The defendant shall file timely, accurate and lawful income tax returns, including all relevant schedules and provide a copy of same within five (5) days of the date of filing to the U.S. Probation Office.
4. The defendant shall furnish all financial records, including but not limited to earning records and tax returns, to the U.S. Probation Office upon request.
5. The defendant shall pay any remaining restitution due at the time supervision commences in regular monthly installments of not less than 10% of his gross monthly earnings.
6. If the defendant is unable to secure full-time employment within the first 30 days of supervision, he may be required to participate in a job/vocational training program at the direction of the U.S. Probation Office and to obtain his GED.
7. The defendant shall make restitution in the amount of \$1,643.25. (Balance: \$1,638.25)

*Supervised Release began on February 21, 2003

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

SEE ATTACHED

PRAYING THAT THE COURT WILL ORDER a WARRANT be issued for Nicholas D. Williams to appear before the United States District Court to answer charges of violation of Supervised Release.

Bond _____

ORDER OF COURT

Considered and ordered 4th day
of August, 2005 and ordered
filed and made a part of the records in
the above case.



United States District Judge

I declare under penalty of perjury that the foregoing is true and correct.

Executed
on July 28, 2005
Dawn Brown
United States Probation Officer

Place: Memphis, TN

RE: Nicholas D. Williams
Docket Number: 2:00CR20138-04
Page 2 (AMENDED VIOLATION)

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

The Defendant Has Violated The Following Conditions Of His Supervised Release:

The defendant shall not illegally possess a controlled substance.

Mr. Williams submitted urine screens which tested positive for Marijuana on February 24, and June 5, 2003, October 9, and November 18, 2004. Mr. Williams voluntarily admitted the use of Marijuana on July 17, 2003.

The defendant shall participate in drug treatment/testing as directed by Probation Officer.

During Supervised Release, Mr. Williams was required to participate in drug treatment and screening. Excluding a period of incarceration and a hospitalization, Mr. Williams failed to attend forty- four (44) counseling sessions and failed to submit to drug screening on thirty-seven (37) occasions. He was discharged from drug treatment on December 29, 2004, for failure to comply with drug treatment.

The defendant shall report to the Probation Officer and shall submit a truthful and complete written report within the first five ((5) days of each month.

Mr. Williams failed to keep scheduled appointments on December 2, 2004, January 12 and March 4, 2005. Mr. Williams has failed to submit monthly report forms for the months of November and December 2004. He also failed to submit monthly report forms for January, February and March of 2005.

The defendant shall work regularly at lawful occupations unless excused by the Probation Officer for schooling, training or other acceptable reasons.

To this date, Mr. Williams failed to secure employment. He has been unemployed since February 21, 2003.

The defendant shall not commit another federal, state or local crime.

On April 15, 2004, Memphis Police Officers responded to a complaint of shots being fired at 999 Rayner, Memphis, TN. The victim, Anderson Fullilove, advised officers that his vehicle which was parked in front of 999 Rayner had been vandalized by Nicholas Williams. It is alleged that Mr. Williams walked up to the parked vehicle belonging to Mr. Fullilove, pulled a gun from his pocket and fired one shot breaking the rear windows. On May 13, 2004, a warrant was issued for Mr. Williams' arrest charging him with Vandalism \$500 or Less. On May 16, 2004, the warrant was executed. On February 2, 2005 this matter was Nolle Prossed in Division 10 of the Shelby County Criminal Court. On March 18, 2005, USPO Brown spoke with the victim, Anderson Fullilove, who advised that he witnessed Mr. Williams in possession of a firearm which he discharged thus, vandalizing his vehicle.

Page 3

Nicholas D. Williams

AMENDED VIOLATION

The defendant shall not possess a firearm, destructive device of any other dangerous weapon.

It is alleged that on April 15, 2004, Mr. Williams walked up to the parked vehicle belonging to Mr. Anderson Fullilove, pulled a gun from his pocket and fired one shot breaking the rear windows. On March 18, 2005, USPO Brown spoke with the victim, Anderson Fullilove, who advised that he witnessed Mr. Williams in possession of a firearm which he discharged thus vandalizing his vehicle.

The defendant shall not commit another Federal, state or local crime.

On June 8, 2005, during a "Buy Bust" operation being conducted in the area of Mississippi and Trigg, Mr. Williams was arrested by the Memphis Police Department Organized Crime Unit and charged with Manufacture/Deliver/Sell of a Controlled Substance to wit: Crack Cocaine after it was determined by Police that Mr. Williams was the drug distributor as he was found in possession of the marked \$10 bill given to his co-defendant by undercover detectives to purchase 0.03 grams of crack cocaine. Presently, Mr. Williams is detained in state custody in lieu of a \$15,000 bond. He is scheduled for a preliminary hearing on August 2, 2005 in Division 8 of Shelby County General Session Court .

1. **Defendant** Nicholas D. Williams, (750 Georgia, Memphis, TN 38106)
2. **Docket Number (Year-Sequence-Defendant No.)** 2:00CR20138-04
3. **District/Office** Western District of Tennessee (Memphis)
4. **Original Sentence Date** 05 / 06 / 2002

month day year

(If different than above):

5. **Original District/Office** _____
6. **Original Docket Number (Year-Sequence-Defendant No.)** _____
7. **List each violation and determine the applicable grade {see §7B1.1}:**

<u>Violation(s)</u>	<u>Grade</u>
• <u>Illegally possessed/use of a controlled substance</u>	<u>C</u>
• <u>Failure to participate in drug treatment/testing</u>	<u>C</u>
• <u>Failure to Report to the Probation Office</u>	<u>C</u>
• <u>Failure to obtain employment</u>	<u>C</u>
• <u>New Criminal Conduct: Vandalism \$500 or Less</u>	<u>C</u>
• <u>Felon in Possession of Firearm</u>	<u>B</u>
• <u>New Criminal Conduct: Manufacture/Deliver/Sell a Controlled Substance, to wit: Crack Cocaine</u>	<u>A</u>

8. **Most Serious Grade of Violation (see §7B1.1(b))** A
9. **Criminal History Category (see §7B1.4(a))** III
10. **Range of imprisonment (see §7B1.4(a))** 18-24 months
***Being originally convicted of a Class B Felony, the statutory maximum term of imprisonment is three (3) years; 18 USC §3583(e)(3).**
11. **Sentencing Options for Grade B and C Violations Only (Check the appropriate box):**
 - ☐ (a) If the minimum term of imprisonment determined under §7B1.4 (Term of Imprisonment) is at least one month but not more than six months, §7B1.3(c)(1) provides sentencing options to imprisonment.
 - ☐ (b) If the minimum term of imprisonment determined under §7B1.4 (Term of Imprisonment) is more than six months but not more than ten months, §7B1.3(c)(2) provides sentencing options to imprisonment.
 - ☒ (c) If the minimum term of imprisonment determined under §7B1.4 (Term of Imprisonment) is more than ten months, no sentencing options to imprisonment are available.

**Mail documents to: United States Sentencing Commission, 1331 Pennsylvania Avenue, N.W
Suite 1400, Washington, D.C., 20004, Attention: Monitoring Unit**

Defendant Nicholas D. Williams

List any restitution, fine, community confinement, home detention, or intermittent confinement previously imposed in connection with the sentence for which revocation is ordered that remains unpaid or unserved at the time of revocation {see §7B1.3(d)}:

Community Confinement N/A

Home Detention N/A

Intermittent Confinement N/A

If probation is to be revoked, determine the length, if any, of the term of supervised release according to the provisions of §§5D1.1-1.3{see §§7B1.3(g)(1)}.

If supervised release is revoked and the term of imprisonment imposed is less than the maximum term of imprisonment possible upon revocation, the defendant may, to the extent permitted by law, be ordered to recommence supervised release upon release from imprisonment {see 18 U.S.C. §3583(e) and §7B1.3(g)(2)}.

14. Departure

[illegible]

15. Official Detention Adjustment {see §7B1.3(e)}: _____ months _____ days

**Mail documents to: United States Sentencing Commission, 1331 Pennsylvania Avenue, N.W.
Suite 1400, Washington, D.C., 20004, Attention: Monitoring Unit`**



Notice of Distribution

This notice confirms a copy of the document docketed as number 305 in case 2:00-CR-20138 was distributed by fax, mail, or direct printing on August 11, 2005 to the parties listed.

Tony R. Arvin
U.S. ATTORNEY'S OFFICE
167 N. Main St.
Ste. 800
Memphis, TN 38103

Gregory Krog
LAW OFFICE OF GREG KROG, JR.
840 Valleybrook Drive
Memphis, TN 38120

Honorable Samuel Mays
US DISTRICT COURT